

TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Friday, 12 October 2018, 10pm Melbourne/2pm Berlin/8am Boston

Participants:

Aaron Rubinstein
Ailie Smith
Erica Boudreau
Gerhard Müller
Karin Bredenberg
Katherine M. Wisser (Liaison)
Mark Custer (Schema team lead)
Regine Heberlein
Silke Jagodzinski (lead)
Wim van Dongen

Not available: Mark Custer (Schema team lead)

Minutes

- 1) Status Call for comments EAC-CPF 2010_revised & Tag Library (Silke, all)

Nobody received feedback on the call for comments so far.

A reminder will be send out before closing the feedback period on 24 October 2018 by Silke.

Erica sent the updated Tag Library (PDF) on 19 September 2018, but didn't get any feedback so far.

Silke is going to send her feedback to Erica until Thursday, 18 October 2018.

The team should send feedback until 31 October 2018. Erica is going to forward the feedback on formatting to Karin and Alex.

- 2) Status Regine's group (Regine)

Regine's group on Related Standards started to work and is going to share reports with the EAC-CPF group. The EAC-CPF subgroup is going to read the reports and take over whatever impact EAC-CPF.

Regine is going to contact Silke to inform me about the status of her groups discussion and outcomes, also before the group reports are finished..

- 3) Topics for revision

- a) [GitHub issues](#): discuss/confirm 4 issues

[#44: Add new content for <entityType>](#)

The main points of the discussion and the results are included as comment at the issue.

- 4) Any other business

During the meeting, the Zoom chat was used as kind of white board to enter links or encoding examples. As some of the meeting participants dial in via phone, they can't see the chat. We are looking for another solution to have a white board visible for all.

Karin is going to talk to Carl Wilson, if there is a possibility in GitHub. Otherwise, using GoogleDocs would be an option to write and see the text without saving the page every time.

This kind of white board might also be used as minutes for the meeting, filled by all participants.

5) Next virtual meeting

Virtual: Friday, 2 November 2018, 10pm Melbourne/2pm Berlin/8am Boston